

Government Information Technology Agency (GITA)

Notice of Regular Public Meeting

Public Safety Communications Advisory Commission

**Tuesday, April 19, 2011,
1:00 PM – 3:00 PM
Arizona Department of Administration
Third Floor Conference Room
100 N. 15th Avenue, Phoenix, AZ 85007**

Notice is hereby given to members of the Public Safety Communications Advisory Commission (PSCC), members of the first responder community and the general public that the PSCC will hold a meeting, hosted by the Government Information Technology Agency (GITA) Public Safety Interoperable Communications Office, open to the public, on **Tuesday, April 19, 2011 at 1:00 PM** in the **Arizona Department of Administration 3rd Floor Conference Room, 100 N. 15th Avenue, Phoenix, AZ 85007**.

The PSCC reserves the right to change the order of items on the agenda. PSCC upon a majority vote of a quorum of the members, may hold an Executive Session on any of the listed agenda items pursuant to A.R.S. §38-431.03 (A) (2), (3) and (4). If authorized by a majority vote, the executive session will be held immediately after the vote and will not be open to the public.

PSCC will discuss and may take action on the following matters.

Agenda

The agenda consists of the following Information, Discussion or Action items:

- I) Call to Order / Welcome / Roll Call**
Information Item
PSCC Chairman – GITA Director, Aaron V. Sandeen
- II) Approval of Meeting Minutes: February 15, 2011 PSCC Public Meeting**
Action Item
PSCC Chairman – GITA Director, Aaron V. Sandeen
- III) Annual Updates to the SCIP**
Action Item
Dr. Jennifer Harder, Senior Scientist, Science Applications International Corporation (SAIC)
Lisa Dee Meyerson, Statewide Interoperability Coordinator & Manager, PSIC Office, GITA
- IV) Statewide Outreach Plan**
Action Item
Suesan Nordman, Project Manager, PSIC Office, GITA
- V) NECP Goal Two Progress and Guide Update**
Action Item
Community, Observer, & Staff Speakers
Lisa Dee Meyerson, Statewide Interoperability Coordinator & Manager, PSIC Office, GITA
- VI) Santa Cruz County Regional Channel Planning**
Information & Discussion Item
Les Caid, Fire Chief, Rio Rico Fire
- VII) Strategic Technology Reserve Update**
Information & Discussion Item
Morgan Hoaglin, Communications Coordinator, AZ Division of Emergency Management
- VIII) SIEC Updates**
Information & Discussion Item
Mark Venuti, Co-Chair, SIEC

(continued)

Additional information is available online at: <http://www.azgita.gov/psic/>

IX) Regional Governance Initiative Update

Information & Discussion Item

Michael Britt, Project Manager, PSIC Office, GITA

X) PSIC Office – Key Updates & Next PSCC Meeting

Information & Discussion Item

Lisa Dee Meyerson, Statewide Interoperability Coordinator & Manager, PSIC Office, GITA

XI) Call to the Public

[Note: Open Meetings Law does not permit discussion of items not specifically on the agenda.]

Pursuant to Title II of the Americans with Disabilities Act (ADA), the Arizona Government Information Technology Agency (GITA) does not discriminate based on a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the GITA PSIC Support Office at (602) 364-4498. Requests should be made as early as possible to allow time to arrange the accommodation.

PSCC Commissioners:

Aaron Sandeen, GITA Director & State CIO	Government Information Technology Agency
Joe Anderson, Assistant Chief	Bullhead City Fire Department
Michael Brashier, Communications Manager	City of Casa Grande
Amy Brooks, Captain	Apache Junction Fire Department
Steven Campbell, Chief	City of El Mirage Police Department
Jan Hauk Past President	Arizona Fire District Association
Tracy Montgomery, Assistant Chief	Phoenix Police Department
Gilbert Orrantia, Director	Arizona Department of Homeland Security
William Pribil, Sheriff	Coconino County
Patrick Quinn, Deputy Chief	Tucson Fire Department
Kathleen Robinson, Assistant Chief	Tucson Police Department
Dan Wills,	Yavapai County
Dewayne Woodie Fire Chief	Ganado Fire District/EMS
Mike Worrell, Captain	Phoenix Fire Department